

**AGENT/OWNER PROXY STATEMENT**  
**(for professional representation)**

for submittal to the:  
**TOWN OF NEW WINDSOR PLANNING BOARD**

Robert W. Minard, deposes and says that he resides  
(OWNER)  
at Route 44-55, Clintondale, NY 12515 in the County of Ulster  
(OWNER'S ADDRESS)

and State of New York and that he is the owner of property tax map

(Sec. 55 Block 1 Lot 43.2)  
designation number (Sec. 55 Block 1 Lot 44) which is the premises described in  
the foregoing application and that he designates:

ONLY MEMBER +  
MICHAEL WALTER, MANAGING MEMBER, NEW WINDSOR FARM, LLC  
(Agent Name & Address) 14 CATHERINE CT  
CHESTER NY 10918

ESPOSITO & ASSOC. GOSFORD, NY  
(Name & Address of Professional Representative of Owner and/or Agent)

as his agent to make the attached application.

**THIS DESIGNATION SHALL BE EFFECTIVE UNTIL WITHDRAWN BY THE OWNER OR  
UNTIL TWO (2) YEARS FROM THE DATE AGREED TO, WHICH EVER IS SOONER.**

SWORN BEFORE ME THIS:

**\*\***

Robert W. Minard  
Owner's Signature (MUST BE NOTARIZED)

28<sup>th</sup> DAY OF April 2006

Michael Walter MANAGING MEMBER  
Agent's Signature (If Applicable) NWF, LLC

STEVEN L. TARSHIS  
Notary Public, State of New York  
No. 02TA4948142  
Qualified in Orange County  
Commission Expires March 06, 2007  
NOTARY PUBLIC Professional Representative's Signature

**\*\* PLEASE NOTE: ONLY OWNER'S SIGNATURE MUST BE NOTARIZED.**

**THIS PROXY SHALL BE VOID TWO (2) YEARS AFTER AGREED TO BY THE OWNER**

**STEVEN L. TARSHIS**  
Notary Public, State of New York  
No. 02TA4948142  
Qualified in Orange County  
Commission Expires March 06, 2007